

**RATIFY AN AGREEMENT WITH PANDOLFI, TOPOLSKI, WEISS & CO., LTD.  
FOR CONSULTING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Ratify an agreement with Pandolfi, Topolski, Weiss & Co., Ltd. to provide consulting services to the Bureau of Program Audit Services, Office of the Chief of Staff, at a cost not to exceed \$100,000. These services were obtained without prior Board approval. Consultant was selected on a non-competitive basis because of the quality services it has rendered to the Chicago Public Schools pursuant to its previous pre-qualification status as an audit management firm. A written agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

**SPECIFICATION NO.: 00-250892**

**CONSULTANT:** Pandolfi, Topolski, Weiss & Co., Ltd.  
400 North Michigan Avenue, Suite 1610  
Chicago, Illinois 60611  
Tel. No.: 312: 321-1040  
Contact Person: John Filan  
Vendor #: 25651

**USER:** Office of the Chief of Staff  
125 S. Clark Street – 5<sup>th</sup> floor  
Contact Person: Mr. Leonard Moody  
Tel. No.: 773: 553-1500

**TERM:** The term of this agreement commenced on December 18, 2000 and shall end on June 30, 2001.

**EARLY TERMINATION RIGHT:** This agreement may be terminated by either party upon 30 days written notice.

**SCOPE OF SERVICES:** The consultant will perform an Assessment Framework/Data Definition/Data Collection analysis of the school-based health centers, and determine the usefulness of such health centers, as well as assessing their impact on students and the community. The consultant will also perform a Program Evaluation utilizing the information it has collected to measure program inputs, outputs and outcomes, and the overall effectiveness of the school-based health centers.

**DELIVERABLES:** The consultant will deliver a final report documenting the results of the activities listed above.

**OUTCOMES:** The consultant's services will result in a quality report regarding health care centers at schools.

**COMPENSATION:** The consultant will be paid on a monthly basis, upon the submission of progress billings for hours incurred, not to exceed \$100,000 for the term of the agreement, inclusive of any reimbursable expenses.

**REIMBURSABLE EXPENSES:** Consultant shall be reimbursed for parking and cab fare costs.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief of Staff to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:** Vendor agrees to comply with and be bound by the provisions of the Revised Remedial Plan for Minority and Women Enterprise Economic Participation (M/WBE Plan).

**LSC REVIEW:** Local School Council approval is not applicable to this report.

**FINANCIAL:** Charge to Office of the Chief of Staff: \$100,000  
Budget Classification: 0110-210-000-1013-5410

Fiscal Year: 2001  
Source of Funds: Education, 210

**GENERAL CONDITIONS:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.


Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board’s Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

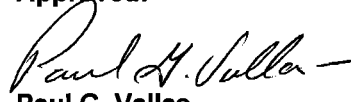
Ethics – The Board’s Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

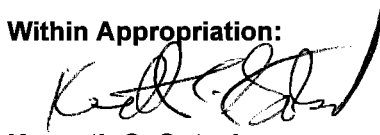
**Approved for Consideration:**

  
Natalye Paquin  
Chief Purchasing Officer

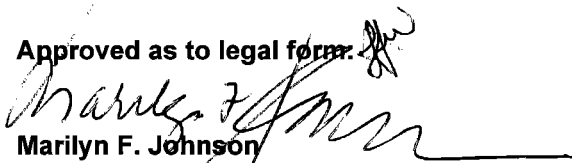
**Approved:**

  
Paul G. Vallas  
Chief Executive Officer

**Within Appropriation:**

  
Kenneth C. Gotsch  
Chief Fiscal Officer

**Approved as to legal form:**

  
Marilyn F. Johnson  
General Counsel